

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Tuesday, March 2, 2010**

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, Comptroller Williamson, Dir. Office Ser. Toms-Neary, Dir. of Economic Development Fritts and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

A moment of silence was held in memory of Eddie Adamczyk.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held February 17, 2010.
2. Minutes of the Public Hearing before the Common Council held February 17, 2010.
3. Minutes of the Personnel Meeting held February 17, 2010.
4. Minutes of the Finance Meeting held February 17, 2010.
5. Minutes of the Claims Committee held February 18, 2010.
6. Minutes of the Water Utility Commission held February 18, 2010.
7. Minutes of the Board of Health held November 24, 2009.

APPROVAL OF CLAIMS

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO to approve claims in the amount of \$553,654.93. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of the Proposed Creation of Environmental Tax Incremental District No. 2 in the City of Cudahy, Wisconsin.

MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK to recommend approval of the project plan for ETID 2 and to lay the formal action of adoption of the resolution of creation over to the meeting of March 16, 2010 to be acted upon after action on the proposed amendment to TID #1 which provides for subtraction of the territory from TID#1 that is to be included in ETID#2. Motion carried unanimously.

2. Discussion and appropriate action regarding the Proposed Amendment of Environmental Tax incremental District No. 1 in the City of Cudahy, Wisconsin.

MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK to recommend approval of the project plan amendment for ETID 1 and to lay the formal action of adoption of the resolution of amendment over to the meeting of March 16, 2010 to be acted upon after action on the Resolution of Creation of ETID 2. Motion carried unanimously.

3. Discussion and appropriate action regarding Community Development Authority recommendation 2010-02-23-01 recommending approval of Welcome Wagon

application of Paul Burkhardt and Judy Carlin. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve application. Motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2066.2 entitled "An Ordinance to Correct a Scrivener's Error in Ordinance 2066 concerning Addition of PUD Planned Unit Development Overlay district in "Clayton's West". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to adopted Ord. 2066.2. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2340 entitled "An Ordinance Adding Section 17.0325B.(6) to the City of Cudahy Code of Ordinances Pertaining to Accessory Uses in the M-1 Zoning District". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. PAVLIC** to adopt Ordinance No. 2340. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Resolution No. 6590 entitled "A Resolution to the Common Council Approving the Proposal to remediate Environmental Pollution, to Create E-TIF No. 2 and to Convene a Joint Review Board to Review the Creation of the District, the Remediation Proposal and Its Costs Within Proposed Environmental Remediation Tax Incremental District No. 2 in the City of Cudahy" was laid over to the March 16, 2010 meeting.
2. Resolution No. 6591 entitled "Resolution of the Common Council Approving an Amendment to Environmental Remediation Tax Incremental District No. 1 in the City of Cudahy, Wisconsin" was laid over to the March 16, 2010 meeting.
3. Resolution No. 6593 entitled "A Resolution Requesting Southeastern Wisconsin Regional Planning Committee (SEWRPC) Create a Study Committee to Investigate the Feasibility and Desirability of Extending the Lake Parkway to Highway 100 at Ryan Road or Other Connection to Racine County. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6593. Motion carried unanimously.
4. Resolution No. 6594 entitled "A Resolution Creating the City of Cudahy National Night Out Committee". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6594. Motion carried unanimously.

PERMITS

1. Request of Salvina Maresh on behalf of Joseph Maresh for Permit Fee Waiver of \$310.00 penalty. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.

HEARING FROM CUDAHY RESIDENTS

- Dan Stanislawski of 4590 S. Nicholson spoke regarding candidate debate.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC to adjourn at 7:20 P.M. Motion carried unanimously.

Passed and approved this 16th day of March, 2010.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer